



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 8, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) **APPROVAL OF MINUTES:**
Regular Meeting of July 18, 2006

REGULAR AGENDA

Approximately
10 Minutes

COUNTY ADMINISTRATION/COUNTY COUNSEL

- 4) Proposed Ordinance **(Dave Wilbrecht/Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of proposed ordinance amending section 2.04.070 of the Mono County Code pertaining to the Board of Supervisors' automobile allowance. Direct clerk to schedule the ordinance for adoption at the Board's next regular meeting. Receive staff report. Provide any desired direction to staff.

Approximately
10 Minutes

PUBLIC WORKS

- 5) Re-Assignment of Used Sheriff's Department Vehicles **(Evan Nikirk)**
RECOMMENDED ACTION: Receive oral staff report regarding requests from County departments and special districts for surplus Sheriff's Department vehicles. Provide policy direction on protocol for future disposition of surplus vehicles. Provide any desired direction to staff.

Approximately
20 Minutes

COMMUNITY DEVELOPMENT

- 6a) HOME Investment Partnership Program Funds **(Andrea Clark, Scott Burns)**
RECOMMENDED ACTION: Adopt **Resolution R06-_____** approving submittal of a HOME application for a \$1 million First-Time Homebuyer Assistance Loan Program and, if selected, authorizing execution of a standard agreement and any other related documents to participate in the HOME Investment Partnership Program.

- 6b) ***Public Hearing***
COMMUNITY DEVELOPMENT

Variance #06-02, C&L Development to allow 24-hour per day water well drilling on a 53+ acre site in Paradise **(Scott Burns, Haven Kiers)**

RECOMMENDED ACTION: Consider and potentially confirm, as a condition of mitigation monitoring, Planning Commission approval of a variance to the County Noise Ordinance to allow 24 hour well drilling for a limited period of time; Provide any desired direction to staff.

Approximately
20 Minutes

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

7a) Resolution adding Duties to the Mono County Fisheries Commission **(Dan Lyster)**
RECOMMENDED ACTION: (1) Receive staff report; (2) after considering the matter, adopt a **Resolution** that would add to the duties of the Mono County Fisheries Commission the duty to make recommendations to the Board on the expenditure of Fish and Game Fine funds; and (3) provide such other direction to staff as the Board desires.

7b) Approve use of Mono County Logo on BLM Roadside Sign **(Dan Lyster)**
RECOMMENDED ACTION: Approve use of Mono County logo on Bureau of Land Management roadside sign.

Approximately 10 Minutes **CLERK-RECORDER-REGISTRAR OF VOTERS (Christy Robles)**

8) Post Election (Primary) Survey – Informational only.

Approximately 15 Minutes **BOARD OF SUPERVISORS**

9) Wildfire Protection Plan **(Debra Hein, Bob Rooks)**
RECOMMENDED ACTION: Approve and authorize the BLM/Mammoth Lakes Fire Department Wildfire Protection Plan.
(Moved to August 15, 2006 Agenda)

Approximately 5 Minutes **COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES**

10) Resolution Approving Employment Contract with Robert Garret **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution approving an employment agreement with Robert Garret and prescribing the compensation appointment, and conditions of said employment.

***Adjourn the meeting to attend
Housing Authority Meeting
@ 1:00 p.m.***

ADJOURNMENT

Adjourn meeting and reconvene in regular session of August 15, 2006, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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